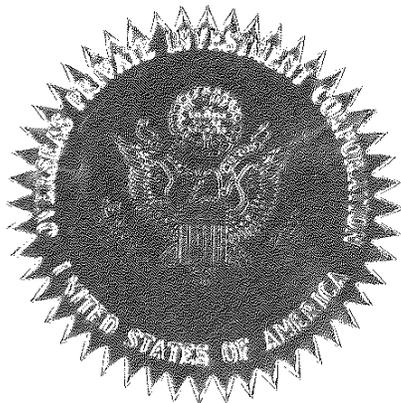


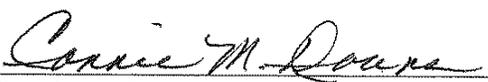
BDR(10)35

**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

**BE IT RESOLVED**, that the President's appointment of **John E. Morton** as Vice President, Office of Investment Policy, be and hereby is confirmed.



Approved by the Board of Directors  
on September 23, 2010

  
Connie M. Downs  
Corporate Secretary